

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

The meeting of the West Virginia Broadband Deployment Council was held in the Governor's Cabinet and Conference Room, on Wednesday, December 4, 2013, at 9:00 a.m.

The following members participated:

Dan O'Hanlon
Elaine Harris
Dana Waldo
Jeff Wise
Jim Martin

Sterling Beane, Jr.
Jim Nester (via phone)
Dr. Fox
Matt Ballard
Amy Goodwin

Additional participants:

Andrea Rayl
Paul Kamienski (via phone)
Chris Morris
Reverend Patterson
Rusty Irvin (via phone)
Jim Marshall
Josh Clemente
Wendy Day
Billy Jack Gregg

Dan Page
Kathy Cosco
John Miller
Gabe Wohl
DL Hamilton
Eric Eyre
Tony Simental
Brandy Messer (via phone)

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:06am.

Business

The Council voted to approve the minutes from the October meeting of the Council.

Other Business

A BTOP Summary was passed out to the Council.

Josh Clemente asked the Council if additional information could be asked of a particular grantee to clarify some billing questions. The motion to allow Kimball to investigate further was made by Matt Ballard and seconded by Dr. Fox. The motion passed with no objections.

Voting on grants went as follows:

(1) #59-McDowell County Economic Development Authority

Amount Requested: \$30,005

NO MOTION WAS MADE TO ACCEPT OR DENY THIS REQUEST.

(2) #60-Wyoming County Economic Development Authority

Amount Requested: \$30,005

NO MOTION WAS MADE TO ACCEPT OR DENY REQUEST

(3) #61-Mercer County Sheriff's Department

Amount Requested: \$42,000

NO MOTION WAS MADE TO ACCEPT OR DENY REQUEST

(4) #63-West Virginia Municipal League

Amount Requested: \$30,000

NO MOTION WAS MADE TO ACCEPT OR DENY REQUEST

(5) #182-Gateway Telecom LLC d/b/a StratusWave Communications

Region 5 Broadband Infrastructure Application #1

Amount Requested: \$77,260

Motion to approve made by Dr. Fox; seconded by Jeff Wise. Motion passed with no objection

APPROVED

(6) #183-Gateway Telecom LLC d/b/a StratusWave Communications

Region 5 Broadband Infrastructure Application #2

Amount Requested: \$79,400

Motion to approve made by Dr. Fox; seconded by Jeff Wise. Motion passed with no objection

APPROVED

Total amount of grants funded: \$156,660

Public Comment

Tony Simental updated the Council on the broadband technical assistance grants and the state plan.

Adjournment

The next meeting has been noticed for January 8, at 9:00 a.m. in the Governor's Cabinet and Conference Room. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:50 a.m.